



"OPEN MEETINGS ACT"

**City of Blair Regular Council Meeting
City Council Chambers
December 13, 2022 - 7:00 PM**

A Copy of the "Open Meetings Act" Has Been Posted at Both Exits

AGENDA

NOTE: A current copy of the agenda can be obtained at the City Clerk's Office at 218 S. 16th Street, Blair, Nebraska or viewed on the City Cable Channel 99 or the City website at www.blairnebraska.org. The City Council reserves the right to go into Executive Session at any time.

1. Meeting called to order and introductions at 7:00 p.m. by Mayor Hansen.
2. Pledge of Allegiance.
3. Approval of Consent Agenda.
 - 3.a. Approval of Minutes of the November 22, 2022 meeting.
 - 3.b. Clerk report of Mayoral Action for the November 22, 2022 meeting.
 - 3.c. City Department reports for November.
 - 3.d. Claims as recommended by the Finance Committee.
4. City Clerk administers the "Oath of Office" to Mayor Elect Mindy Rump.
5. Plaque Presentation by Mayor Rump to outgoing Mayor Richard Hansen.
6. City Clerk administers the "Oath of Office" to elected Council members Rick Paulsen-Ward 1, Frank Wolff-Ward 2, Kevin Willis-Ward 3 and Katelyn Ferrari-Ward 4.
7. Plaque Presentation by Mayor Rump to outgoing Council members Kevin Hall-Ward 1 and Jon Stewart-Ward 4.
8. City Council elects "President of the Council".

9. Mayor Rump appoints the following Council Committees: Technology & Misc. Utilities, Insurance & Finance, Judiciary & Real Estate, Police & Fire, Transportation, and Water, Sewer & Solid Waste.

10. Mayor Rump makes appointments to the following City Committees and Boards: Planning Commission - 3 year term; Park Board - 3 year term; Board of Adjustment - 3 year term; Board of Health - term of Mayor; Civil Service - 6 year term; Housing Authority - 5 year term; License Board - 1 year term; and LB840 Review Committee - 3 year term.

11. Mayor Rump opens a public hearing to consider a Preliminary Plat application submitted by Justin Von Loh, 3099 Golden Eagle Circle, Blair, Nebraska, for the Elk Ridge Subdivision, Lots 1 through 36, Being a Plat of a Portion of Tax Lot 201 and Tax Lot 283 in the North 1/2 of the Northwest 1/4 of Section 7, Township 18 North, Range 12 East of the P.M., and Lots 6, 7 & 8 Evergreen Bluff, Washington County, Nebraska.

Review By: Staff

12. Consider Resolution 2022-41 approving a lease agreement with the Washington County Recycling Association.

Review By: City Administrator Storm

13. Consider Resolution No. 2022-42 approving a franchise agreement with HunTel Cablevision, Inc., to provide cable services to the City of Blair.

Review By: City Attorney Solomon

14. Consider an Engineering Agreement with JEO Engineering for design and construction management for Generations Park.

Review By: City Administrator Storm

15. Consider Resolution 2022-43 approving the Construction Engineering Agreement with JEO Engineering for the Blair South Bypass Project.

Review By: Director of Public Works Schoemaker

16. Consider Resolution 2022-44 approving a second anonymous donor contribution to the Blair Police Department for the purposes of the Blair Police Officers to distribute twelve (12) one-hundred-dollar (\$100.00) bills to the public.

Review By: City Administrator Storm/Chief Lager

17. Consider a Resolution 2022-45 designating depositories for City Funds and to authorize the Mayor together with the City Treasurer or City Clerk to sign checks, drafts and other withdrawal orders.

Review By: City Administrator Storm

18. Consider a Resolution 2022-46 designating The Pilot Tribune and The Enterprise as the official newspaper for the City of Blair.

Review By: City Administrator Storm

19. Consider approval of the Mayoral promotional appointment of _____ as Sergeant for the Blair Police Department.

Review By: Mayor Rump/Chief Lager

20. City Administrator Report

21. Motion and second by Council members to adjourn the meeting.

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